

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Thursday, June 25, 2020 – 7:00 p.m.**

Mayor Palm called the special meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent:

Others Present: Chief Schauf, Clerk Zeman, Atty. Truman, members of the press and others.

The Pledge of Allegiance was given.

Moved by Wedekind, seconded by Kolb and carried unanimously to approve the agenda.

Compliance with the Open Meeting Law was noted.

PUBLIC INVITED TO SPEAK

COMMITTEE OF THE WHOLE

Moved by Ellington, seconded by Sloan to convene as a Committee of the Whole to discuss the 6-month performance evaluation of City Administrator Kennie Downing – 9 ayes.

CLOSED SESSION

Moved by Wedekind, seconded by Kent, to go into Closed Session. The Mayor will announce that the Council will go into Closed Session according to §19.85(1)(c), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercising responsibility (council to consider 6-month performance evaluation of City Administrator Kennie Downing) – 9 ayes.

Council Members Present: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent:

Others Present: Mayor Palm, Atty. Truman

OPEN SESSION

Moved by Sloan, seconded by Kolb, to return to Open Session. The Mayor announces that the Council will return to Open Session as per §19.85(2), Wis. Stats., to address any business that may be the result of discussions conducted in Closed Session – 9 ayes.

Moved by Wedekind, seconded by Thurow to authorize the Mayor and Council President Petty to enter into negotiations with a qualified candidate to serve as Interim City Administrator – 9 ayes.

Moved by Kolb, seconded by Petty, to rise and report from Committee of the Whole and return to regular session – 9 ayes.

ADJOURNMENT

Moved by Kolb, seconded by Wedekind, and carried unanimously that the meeting adjourn.

Brenda Zeman, City Clerk